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KINLET PARISH COUNCIL.

MINUTES OF THE MEETING HELD ON MONDAY 8TH APRIL 2024 IN THE PARISH HALL COMMENCING AT 7.30 p.m.

PRESENT:- Mr. P. Kirton, Mr D. Haywood, Mr P Horsfall, Mr R. Crawford, Mr K. Shepherd, Mrs J. Rowley, Mr C. Lloyd, Mr P. Robinson, Mr R. Oakley and Mrs J. Burgess (Clerk)

Also in attendance – Mr. S. Harris.

0. PUBLIC PARTICIPATION. There were no members of the Public present.

1. APOLOGIES were received from Mr. G. Butler.

2. DECLARATIONS OF INTEREST. Mrs J. Rowley declared an interest in Item 11.

3. MINUTES OF THE MARCH MEETING were taken as read and unanimously approved by all present at that meeting and signed after being proposed and seconded.

4. MATTERS ARISING.

1. HIGHWAY MATTERS. 1. Dropped Edge of Road between Catsley Corner and Lewis Garage. S.C. being pressed for information re dates. On FMS 2. Results of Road Counter B.4194 – S.C. had advised that mean speed was less than 37.5 mph and over a 5 day period only 11 vehicles at 55-60 m.p.h. and 3 vehicles at 60-75 m.p.h. 3. Blocked Drains by Tanwood and Nortons End Road - With S.C. and on FMS. 4. Road Sweeper attendance – On FMS – awaiting notification. 5. Mad Brook Bridge – Work completed. 6. Meaton Lane Potholes – Numerous potholes still outstanding – on FMS. 7. West Mercia Road Safety Team re Bus Pull-in at Kinlet. – Still awaiting response re request for inspection of site. 8. Pothole by Fairview Lodge - With S.C. /on FMS.

<u>Other Highway Matters-</u> Arising or New. 9. W.C. Signs Removal – Now removed. 10. Lengthsman Ditch Clearance – Weather still holding up this work. 11.Litter Pick - Successfully completed. Further one possibly to be arranged for 21st April. Community Service details obtained for future.

2. ENFORCEMENT MATTERS. Applicable updates had been circulated. Further clarification to be obtained from Agent re Beechwoods occupation.

5. CORRESPONDENCE. All applicable correspondence had been emailed to councillors during the month .

6. PLANNING APPLICATIONS. 1. 24/01155/FUL for erection of replacement dwelling following demolition of existing dwelling at Catsley Cottage, Kinlet. Proposed, seconded and unanimously approved to recommend approval in view of dilapidated state of the property.

7. APPROVAL OF ANNUAL DONATIONS PAID OUT IN MARCH BEING MADE UNDER SECTION 137. Proposed, seconded and unanimously approved.

8. APPROVAL FOR SIGNING OF CERTIFICATE OF EXEMPTION FOR 2023/2024 ACCOUNTS Proposed, seconded and unanimously approved.

9. RE-APPROVAL OF INTERNAL CONTROL STATEMENT. Proposed, seconded and unanimously approved.

10.RE-APPROVAL OF CRIME AND DISORDER AND BIO-DIVERSITY

STATEMENTS. Proposed, seconded and unanimously approved re the Crime and Disorder Statement and there would be an additional paragraph added to the Bio-Diversity Statement – to be re-approved next month.

11. UPDATE RE PROVISION OF DEFIBRILLATOR AT WORCESTERSHIRE

MARBLE. A grant had been obtained in relation to the provision of this machine which would be installed during the week with a notice at the entrance to the site of its availability. **12. COUNTY COUNCILLORS' UPDATES.** Mr. Harris spoke about the Waste Consultation just commencing and the various options being considered. He also answered various questions re planning and Bio-Diversity matters.

13. PAYMENTS OF ACCOUNTS TO HAND

It was agreed to make the following payments:- (these payments were made out of Account no. 27949370 No. 2 Account due to late arrival of cheque book) 1. Mrs J. Burgess - £328.58 – March salary (£319.58 salary/£9.00 travelling expenses – cheque no.000027). 2.C.M. Smith (Stretton Creative) - £80.00 (March website work – cheque no. 000028) 3.Monkey Office -£139.72 to include re-issued amount of £56.66 due to lost cheque (Cartridges and copy paper – cheque no.000029). 4. Shropshire Council - £150.00 (re-issued cheque in respect of donation to School – cheque no.000030) 5.S.A.L.C. - £70.00 (training – cheque no.000031). 6. Information Commissioner - £40.00 (data protection renewal – cheque no.000032) 7. Kinlet Parish Council (repayment re payments from No. 2 Account – cheque no.000033) **14. ITEMS NEXT AGENDA** 1.School Bus – Button Bridge.

15.DATE OF NEXT MEETING. This was arranged for Monday 13TH May 2024 at 7.00 p.m. and would be the Annual Parish Council meeting followed at 8.00 p.m. by the Annual Parish Meeting – both in the Village Hall and the meeting closed at approximately 9.10 p.m.